

CASE AGENT	DATE CLOSED	CASE TRIAL STATUS	SOS DATE	COMPLAINANT
Cavalier	11/24/08	Resolved		Redacted
Cavalier	11/24/08	Resolved		
Cavalier	11/24/08	Resolved		
Cavalier	11/24/08	Resolved	03/16/06	
Ried	08/13/07	Letter sent. Closed; All Obligations Completed	03/14/06	
Christilles	11/04/08	Resolved - Faxed Ltr 3/14/06. Allegations made to Heard from Elections Administrator - Dora Garcia	Other	
Smith	04/08/10	Pre-Trial Diversion / Dismissed	Other	
Smith	04/08/10	Resolved - Belinda Beltran has case 2/25		
Lucas	07/31/06	Declined to prosecute	04/05/06	
Guajardo	10/11/10	Pre-Trial Diversion	05/03/06	
Guajardo	10/11/10	Pre-Trial Diversion		
Guajardo	08/13/07	Closed; Attorney letter sent 7/3/07	04/07/06	
Guevara	06/22/06	Closed	04/10/06	
Guevara	06/22/06			
Koch	08/13/07			
Koch	08/13/07	Closed; DA declined to prosecute	02/23/06	
Cavalier	02/05/08	Closed	03/22/06	
Cavalier	05/19/06	Closed	Other	
Stringer	08/15/07	Closed - Subject letter mailed 7-3-07 Dawson County	Other	
Mitchell	07/31/06	Closed	Voter	
Guevara	02/05/08	Declined to prosecute	04/27/06	
Bloodworth	01/05/09	Closed	04/27/06	
Robinson	10/24/08	Subject letter sent (3) suspects	04/07/06	
Robinson	10/24/08			
Robinson	10/24/08			

TA_001594

POSITION	ALLEGATION	ELECTION INVOLVED	GENERAL, PRIMARY OR OTHER
Redacted			
	Unlawful assistance, unlawful buying and selling of ballot materials	2006 Primary Election	Primary
	Illegal assistance of voters voting by mail	2006 Primary Election	Primary
	Illegal voting	2006 Primary Election	Primary
	Forgery, tampering with a government document	2006 Special Election	Other
	Illegal voting, providing false information on voter registration	2006 Primary Election	Primary
	Illegal voting, forgery	2006 Primary Election	Primary
	Unlawful assistance, illegal voting	2006 Primary Election	Primary
	Illegal voting, providing false information on voter registration	2004 Municipal Election	Other
	Unlawfully accepting voter, failing to secure ballot box	2005 Constitutional Election	Other
	Providing false information on a voter registration application	2006 Primary Election	Primary
	Bribery	2006 Primary Election	Other
	Illegal signs, perjury by falsifying residency info on candidacy application	2006 Primary Election	Primary
	Unlawful presence by a candidate	2006 Municipal Election	Other
	Unlawful assistance	2006 School District Election	Other
	Obstructing poll watcher, unlawful assistance, witnessing more than one mail-in ballot application	2006 Primary Election	Primary
	Failure to secure ballot box, obstructing poll watchers, unlawfully revealing information before polls closed	2005 Municipal Election	Municipal

TA_001595

CONSIDERATION FOR PROSECUTION DATE	ACCEPTED OR DECLINED	SEARCH WARRANT	ARREST DATE
			01/31/08
			01/31/08
			01/31/08
	Accepted		
7/20/2006	Accepted		08/31/06
	2/15/2007		
7/18/2006	Declined		
1/8/2008			11/13/08
			12/16/08
9/1/2006	Declined		
9/21/2006			

TA_001596

TX_00268985

[illegible]

TA_001597

TX 00268986

[illegible]

TA_001598